



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Rev. Anthony Coleman, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, October 10, 2011

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20110843      Regular Meeting - September 12, 2011**

Review and approval of the September 12, 2011 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20110920      Water Charges/ The Retreat at Dorsey Manor**

Ray Buday, Marietta Housing Authority, desires to speak to the Board again regarding water charges at The Retreat at Dorsey Manor.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20110922      MEAG Cost Projections**

Report on Municipal Electric Authority of Georgia (MEAG) cost projections

**Customer Care:**    *No items for consideration*

**Electrical:**        *No items for consideration*

**Marketing:**     *No items for consideration*

**Water & Sewer:**

**20110830     2011 Water System Improvements Project/ Change Order No. 1**

Motion for approval of change order No. 1 to the construction contract with Wade Coots Construction Company, Inc., in the amount of \$57,150, for the 2011 Water System Improvements Project.

**20110921     Annual Wholesale Water and Sewer Increases/ CCMWA and Cobb County Water System**

Update on annual wholesale water and sewer increases from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System.

**V.     CENTRALIZED SUPPORT:**

**Finance:**

**20110919     BLW Finance Reports**

Review of the Finance reports for September 2011.

**20110914     Year-End Reserves**

Report on BLW year-end reserves projections.

**Information Technology (IT):**

**20110821     BLW Board Strategic Business Plan 2011/ Objective 8A, Technology Review**

Deliverable for BLW Board Strategic Business Plan 2011, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**VI.    COMMITTEE REPORTS:**

**VII.   CHAIRPERSON'S REPORT:**

**VIII.  GENERAL MANAGER'S REPORT:**

**20110915     MEAG Business Report**

Report from September 15, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20110941 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**